**Canyon-Owyhee School Service Agency**

 109 Penny Lane

Wilder, Idaho 83676

Dr. Harold Nevill, CEO

Chynna Hiraskai, Special Education Director

Greg Hale, CRTEC Campus Director

 Dawnita Tincher, Business Manager

(208) 482-6074

**APPROVED DECEMBER 17, 2018**

**Board of Trustees**

**Special Meeting Minutes**

**Tuesday, December 11, 2018**

**A. Call to Order -** The special meeting of the Board of Trustees of the Canyon-Owyhee School Service Agency was called to order by Chairman Jason Sevy at 3:59 pm. The following persons were in attendance:

 Craig Woods Superintendent Notus

 Jim Norton Superintendent Parma Jason Sevy Trustee /Chairman Marsing

 Norm Stewart Superintendent Marsing

 Rob Sauer Superintendent Homedale

 Dr. Harold Nevill COSSA CEO COSSA

 Chynna Hirasaki Special Education Director COSSA

 Dawnita Tincher Business Manager/Clerk COSSA

 Not Present: Jaime Ponce, Wilder Trustee; Jeff Dillon, Wilder Superintendent; Barbara

 Skogsberg, Notus Trustee; Robert Godina, Parma Trustee/Vice-Chairman; and Shane Muir,

 Homedale Trustee.

 Guests: None

**B. Agenda Action Items** – Rob Sauer moved to approve the agenda as presented. Norm Stewart seconded

 the motion. Motion carried.

**C. Executive Session –** Chairman Sevy announced that the next order of business would be

 Executive Session to consider the evaluation, dismissal or disciplining of, or to hear complaints or

 charges brought against a public officer, employee, staff member or individual agent, or public school

 student and the examination of records exempt from public disclosure as allowed by Idaho Code 74-

 206(1)(b)(d). After a full and complete discussion upon motion duly made by Jim Norton and seconded

 by Craig Woods the following resolution was presented:

 Be it resolved that the Board of Trustees of the Canyon-Owyhee School Service Agency will recess

 from a public meeting into executive session pursuant to Section 74-206 Idaho Code, to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student and the examination of records exempt from public disclosure as allowed by Idaho Code 74-206 (1)(b)(d). Be it further resolved that following executive session the board will reconvene in public session for the purpose of conducting further business or for adjournment of the meeting. Roll call vote being conducted on the above and foregoing resolution and the same having been counted and found to be as follows: Wilder- Not Present, Notus- Aye, Parma – Aye, Marsing- Aye, Homedale- Aye, Chariman Sevy declared said resolution adopted.

The minutes of the Executive Session of COSSA: The Board of Trustees having properly recessed from open session pursuant to Section 74-206 Idaho Code, directly thereupon convened into an executive session at 4:00 p.m. on the 11th day of December 2018 at the COSSA office board room, Wilder, Idaho to consider issues as authorized by Section 74-206(1)(b)(d), Craig Woods, Jim Norton, Jason Sevy, Norm Stewart, Rob Sauer, Harold Nevill, Chynna Hirasaki, and Dawnita Tincher were present at the Executive Session. The Board then entered into discussion of the matter for which the Executive Session was held. Witnesses with testimony germane to the matter for which the Executive Session was held were called as necessary.

There being no further discussion concerning the subject matter of the Executive Session, at 4:15 p.m. Norm Stewart moved to reconvene into open session. Jim Norton seconded the motion. Motion carried.

**D. a. Executive Session Action Items - NA**

**E. Adjourn –** Chairman Sevy adjourned the meeting at 4:16 pm.

 Respectfully submitted,

 Dawnita Tincher, Clerk